



TO: All Trustees May 14, 2021

FROM: Regina Tuczak, Executive Director

SUBJECT: Notice of May 18, 2021, Special Board Meeting

The Retirement Board of the County Employees' and Officers' Annuity and Benefit Fund of Cook County and *ex officio* for the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County will hold a Special Board Meeting on Tuesday, May 18, 2021, at 10:30 a.m., in the Conference Room in Suite 1925, at 70 W. Madison Street, Chicago, Illinois. Members of the public may attend the meeting in person but are advised that compliance with the Governor of Illinois' Gubernatorial Disaster Proclamation dated April 30, 2021, as well as the recommended guidance by the CDC pertaining to Covid-19, will limit available space. Members of the public are able to access the meeting through a virtual platform, by utilizing the following link:

<https://teams.microsoft.com/l/meetup-join/19%3ac1af60e5c2a2438089df4450a285a3a7%40thread.tacv2/1621003751077?context=%7b%22Title%22%3a%22a3382f72-76ef-40b8-87f4-3b33112ce100%22%2c%22Oid%22%3a%2237bacdf8-c31f-4af2-a5d6-0e7fe6fda8d0%22%7d>

The meeting will be recorded and a transcript of the audio recording will be made available on the Fund's website at a later date.